



OKS MISSION STATEMENT: To develop excellence, integrity, and growth in swimming in a safe environment for all.

OKS VISION STATEMENT: Develop inclusive competitive opportunities and relationships that promote leadership, excellence, and growth.

OKS BOARD OF DIRECTORS MEETING AGENDA

Monday, May 20th, 2024 - 6:00 PM

Location: Glenpool Conference Center

Google Meet joining info

Video call link:

<https://meet.google.com/jeq-qhjp-mpv>

Join by phone:

(US) +1 661-772-9411

PIN: 998 336 952#

- **Call to order (GC)**
- **Read Mission/Vision (GC)**
- **Roll (S)**
- **Declaration of Conflict of Interest (S):** Is any member aware of any conflict of interest (that is, of a personal interest or direct or indirect pecuniary interest) in any matter being considered by this meeting which should now be reported or disclosed or addresses under the USA-Swimming Conflict of Interest Policy”. If a board member determines there to be a conflict of interest at any point during the course of the meeting when a specific subject is being discussed and or action is being taken, a declaration of a conflict of interest should be made at that time.
- **Additions to the Agenda (GC)**
- **Approval of Agenda (GC)**
- **Approval of Minutes (GC)**

- **Finance Vice-Chair (Jennifer Salcher)**

- Financials Update
- Summer State Meet Books
- Zone Registrations

- **DEI Chair (Beth Harkins)**

- Summer Clinic Updates

- **General Manager (Bob Staab)**

- Individual/Club fees for 2025
 - USA Swimming fees to remain the same
 - Recommend all OKS individual fees, except for Administrator, remain the same (\$15 except for Outreach which is \$0)
 - Recommend OKS make the Administrator fee \$15 like the other categories (currently 24 members)
 - Recommend OKS make the Club fee \$30, currently \$0 (currently 17 clubs)
- Voting Delegates for ABM - One non-coach, non-athlete member and Three non-athlete coach members
- USA Swimming Workshop attendees - General Chair, DEI Chair, Officials Chair, Registration Chair, Coaches Rep, and two Athlete Reps
- LEAP update

- **Adjourn**

- Next Board Meeting: Monday, June 10th - Jenks, OK and Google Meets.



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OKS BOARD OF DIRECTORS MEETING MINUTES

Saturday, April 13th, 2024

A regular meeting of the OKS Board of Directors was held on Saturday, April 13th, 2024 in Glenpool, OK and via Google Meets.

1. Call to Order

The meeting was called to order by General Chair, Denis Mink at 10:00 AM with the reading of the OKS Mission and Vision statements. No board conflicts were noted.

2. Attendance

Present: Denis, Scott, Jennifer, Lynne, Chad, Pam, Alli, Carole, Ella, Josie, Bob, Tyler, Griffin

Absent: Ann, Beth, Alexis, Marissa, Kadia

Guests: None

3. Additions to the Agenda / Approval of Agenda

No additions were presented and the Published Agenda was approved by Unanimous Consent.

4. Approval of Minutes

A motion to approve the March Minutes was made by Scott and seconded by Jennifer. The motion passed with no nay votes.

5. Safe Sport Chair (Carole Lee)

- After diligently serving OKS for 18 years, Carole will be stepping down as a replacement is found.

6. Finance Vice- Chair (Jennifer Salcher)

- March Financials were reviewed
- Registration Form/Process for Zones (all three meets) was reviewed
- P&P for instate officials traveling to state meets to be the evaluator - Jennifer made a motion to amend and Carole seconded. After discussion, the motion was tabled and will be reintroduced with additional modifications to P&P's to ensure all are in sync.

7. Age Group Vice-Chair (Pamela Bradley)

- Approval of 14 & Under Zones Staff - with no objections, OKS endorses Pam Bradley, Morgan Patrick and Johanna Slaysman as the 2024 Central Zone 14-under Championship Coaches.
- Zones Update was given

8. DEI Chair (Beth Harkins)

- Multicultural Meet update was given.
- Approval of Multicultural Zones Staff - with no objections, OKS endorses Alli Denison and Trent Bozeman as the 2024 Central Zones Multicultural Meet Coaches.

9. Senior Vice Chair (Chad Englehart)

- Championship Meet Committee 2025 Summer Championship Meet Recommendations - Division II's in Norman and State in Jenks. Chad made motion to approve, Lynne seconded. Pam abstained from voting.

8. General Manager (Bob Staab)

- Zone Athlete Workshop Update was given.
- Membership Update was given.
- LEAP
- Retention/Renewal Analytics were reviewed and discussed.
- Arena Zone Agreement - The BOD approved the continuation of the Arena agreement for the Zone Teams

9. Adjournment

With no additional business, Denis requested a motion to Adjourn. The motion was made by Carole and seconded by Chad. The motion passed with no nay votes.

The meeting adjourned at 11:15 AM. The next regularly scheduled meeting of the OKS Board of Directors will be Monday, May 20th in Jenks, OK and via Google Meets